

SUMMARY SHEET

I. Description of Item

Resolution is a housekeeping matter to reallocate approved grant budget into current county budget period to allow full expenditure. Specifically it authorizes the Shelby County Division of Corrections to increase the County's FY10 budget to allow expenditure of grant funds unspent at the end of our FY09. The county received a federal grant that is on a federal fiscal year basis (September 29 to September 28) and crossed our fiscal years. The original estimate of spending in FY09 was too high and thus funds were unspent that can be spent in the July 2009 to September 2009 part of our FY10. The Division of Corrections has expenditures that may properly be charged to this grant if adequate county approved budget is in place in the county's accounting system and a resolution is required to accomplish fixing the county's grant budgets. The grant is from the U S Department of Health and Human Services to provide fatherhood and family bonding programs to male inmates as the Fatherhood Priority # 2 program.

Source and Amount of Funding

- A. Amount Expended/Budget Line Item – amended grant budget with federal dollars of \$66,374.00 in Fund 513 and Org 350107. A 10% match is provided from the Corrections Fund.
- B. All Costs (Direct/Indirect) – The grant budget funds 100% of the program related activities.
- C. Additional or Subsequent Obligations or Expenses of Shelby County –There is no obligation to continue this grant beyond its expiration.

II. Contract Items

- A. Type of Contract – Standard federal grant award for non-construction projects. Requires compliance with all federal grant rules, regulations and laws.
- B. Terms – The grant period remains September 29, 2006 to September 28, 2010.

III. Additional Information Relevant to approval of this item

Administration recommends approval of this Resolution.

ITEM# _____

PREPARED BY John Trusty

COMMISSIONER Chism

APPROVED BY _____

RESOLUTION AMENDING THE FY10 BUDGET FOR THE FATHERHOOD 2 PROGRAM GRANT FROM THE U S DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CARRYFORWARD UNSPENT GRANT FUNDS FROM FY09. THIS RESOLUTION ALLOWS THE EXPENDITURE OF \$66,374.00 FROM THE FATHERHOOD 2 GRANT FUND. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Commission Item Number 9, adopted on November 6, 2006 approved a grant from the U S Department of Health and Human Services for the Division of Corrections under the prisoner Re-entry Initiative program for the community; and

WHEREAS, the Division of Corrections provides an integrated fatherhood/family bonding project for male inmates at the Division of Corrections, funded at 90 % by the U S Department of Health and Human Services grant in the total amount of \$500,000.00 for the period from September 29, 2008 through September 28, 2009 with carryover provisions available to complete planned activities; and

WHEREAS, The Grant is on a federal fiscal year basis and the Division of Corrections had to budget this grant split between our FY09 and our FY10 fiscal years and had funds unspent in FY09 that could be expended in the first three months of our FY10; and

WHEREAS, It is necessary to amend the FY10 County budget in order to record expenditures that may properly be charged to this grant if adequate budget was in place in the county's accounting system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY10 Budget for the Division of Corrections hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount not to exceed \$66,374.00 pursuant to the aforementioned grant and to take proper credit in their accounting therefore.

A C Wharton Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

ADOPTED _____

Shelby County Division of Corrections
Budget Amendment FY10

Exhibit A
Fatherhood Priority Area 2

Account No.	Description	Current Budget	Changes	Revised Budget
<u>Fund 513 - Org 350107 - All Accounts</u>				
4401	Federal Grants	(120,923.00)	(59,995.00)	(180,918.00)
	Total Revenues	<u>(120,923.00)</u>	<u>(59,995.00)</u>	<u>(180,918.00)</u>
5102	Salaries	57,573.00		57,573.00
5111	Salary & Fringe Reimbursement	7,458.00		7,458.00
5254	Overtime	-	64,362.00	64,362.00
5510	County Retirement	4,030.00		4,030.00
5511	OPEB Retiree Insurance	3,886.00		3,886.00
5516	MQFE	835.00		835.00
5520	Group Life	391.00		391.00
5543	CIGNA	15,315.00		15,315.00
5560	Long-Term Disability	921.00		921.00
5579	Fringe Benefit Reimbursement	3,353.00		3,353.00
5591	OJI	892.00		892.00
5592	Unemployment	189.00		189.00
6042	Materials & Supplies	13,827.00	5,274.00	19,101.00
6469	Education & Training	3,800.00	2,173.00	5,973.00
6446	Local Transportation	2,120.00	-	2,120.00
6467	Travel	7,724.00	(5,720.00)	2,004.00
6664	Operational Services Contracted	10,832.00	(1,666.00)	9,166.00
6852	Printing - Inside	1,500.00	1,951.00	3,451.00
	Total Expenditures	<u>134,646.00</u>	<u>66,374.00</u>	<u>201,020.00</u>
9674	Transfer from Corrections Fund	<u>(13,723.00)</u>	<u>(6,379.00)</u>	<u>(20,102.00)</u>
	Total Expenditures & Transfers	<u>120,923.00</u>	<u>59,995.00</u>	<u>180,918.00</u>
	Net Budget	<u>-</u>	<u>-</u>	<u>-</u>

Fund 956 - Org 350107 - Selected Accounts

6042	Materials and supplies	126,146.00	(6,379.00)	119,767.00
9826	Transfer to Federal Grant Fund	140,899.00	6,379.00	147,278.00
	Net Budget		<u>-</u>	

Fund 961 - Org 307305 - Selected Accounts

4513	Printing Services - Internal	(1,587,997.00)	(1,951.00)	(1,589,948.00)
6461	Printing Outside	456,718.00	1,951.00	458,669.00
	Net Budget		<u>-</u>	